



**Forest Preserve District of Cook County  
Board of Commissioners**

**Minutes of the Rules Committee**

**Tuesday, November 19, 2019**

**9:30 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

**Absent:** Deer, Miller, Silvestri and Sims (4)

**PUBLIC TESTIMONY**

**Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)**

No Public Speakers

19-0482

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/22/2019

**A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to approve 19-0482. The motion carried by the following vote:**

**Ayes:** Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

**Absent:** Deer, Miller, Silvestri and Sims (4)

19-0480

**JOURNAL OF PROCEEDINGS**

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/22/2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to approve 19-0480. The motion carried by the following vote:

**Ayes:** Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

**Absent:** Deer, Miller, Silvestri and Sims (4)

19-0481

**JOURNAL OF PROCEEDINGS**

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 10/22/2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to approve 19-0481. The motion carried by the following vote:

**Ayes:** Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

**Absent:** Deer, Miller, Silvestri and Sims (4)

**ADJOURNMENT**

A motion was made by Degnen, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

**Ayes:** Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

**Absent:** Deer, Miller, Silvestri and Sims (4)

Respectfully submitted,

Larry Suffredin

Chairman

Matthew B. DeLeon

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.